

**AMENDED DECEMBER 11, 2008**  
**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, DECEMBER 15, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
[www.tillamookor.gov](http://www.tillamookor.gov)

**NOTE: 6:30 p.m. City Council Work session**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES – December 1, 2008**

**PROCLAMATION(s) - None**

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

**MONTHLY REPORTS**

- City Recorder

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:** Announce Holiday Lighting winners

**PERMITS & LICENSES:** None

**COMMITTEE REPORTS:**

1. Beautification

**NEW BUSINESS:**

1. Select city representative to County Solid Waste Advisory Committee – **Action Item**
2. Wastewater Treatment Plant Project – Release of construction retainage to Big River Construction – **Action Item**

**7:45 LEGISLATIVE/ADMINISTRATIVE:**

1. An ordinance amending Ordinance 1206, relating to general offenses, defining nuisances; providing for their abatement; providing penalties; and repealing Ordinance No. 1217. **First Reading**
2. An ordinance amending Section 2 of Ordinance 1233, an ordinance authorizing the City of Tillamook Police Department to check criminal information records of the State of Oregon Law Enforcement Data System. **Second Reading**
3. An Ordinance amending Ordinance No. 1201 relating to controlling vehicular and pedestrian traffic and repealing Ordinance No. 1226. **Second Reading**
4. Certificate of Appreciation for Councilor Heckerorth
5. Mizet septie tank waiver update

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. 2009 Special City Allotment grant award - 1<sup>st</sup> Street – **Non-Action**
2. ODOT approval of request for 4-way stop control-Netarts Highway (3<sup>rd</sup> Street) at Stillwell Avenue - **Non-Action**
3. Discussion regarding independent contractors-Work session needed in winter of 2009

**FUTURE BUSINESS ITEMS - None**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

**Regular City Council, Planning Commission and other Meetings coming up in January 2009 at City Hall:**

1. Planning Commission, January 8, 2009, 7:00 p.m.
2. City Council, January 5, 2009, 7:30 p.m.
3. City Council, January 20, 2009, 7:30 p.m.

**POSTED: December 10, 2008 at:**

**City Hall**

**Tillamook County Courthouse**

**Tillamook Fire District Fire Hall**

**Main County Library**